

College Area Community Council (CACC) and College Area Community Planning Board (CACPB)

Mailing Address: P.O. Box 15723

San Diego, CA 92175-5723

Website: CollegeNeighborhoods.com/CACC

E-mail: cacc@CollegeNeighborhoods.com

Minutes

Approved January 11, 2012

From the Regular Meeting held on: Wednesday, Nov. 9, 2011, 7 PM

Held in: Community Room, College Rolando Library,
6600 Montezuma Road, San Diego, CA 92115

P Doug Case President	P Steven Barlow	P Robert Montana
P Rhea Kuhlman Vice President	P Andy Beauparlant	P Martin Montesano
P Jean Hoeger	A Jim Boggus	P Frank Musgrove
P R.D. Williams Treasurer	P John Burkett	P Jan Riley
P Tyler Sherer SDSU Appointee	P Ann Cottrell	P Mitch Younger
P Krista Parker SDSU AS Appointee	P Joe Jones	
P = Present A1 / A2 / A3 / A4 = Absent 1 st , 2 nd , 3 rd , 4 th		TOTALS
		16
<i>CP600-24, Art IV, Sec 1: a vacancy exists upon the 3rd consecutive absence or the 4th absence in 12 months (April through March)</i>		

The College Area Community Council (CACC) and the College Area Community Planning Board (CACPB) are two separate entities with a common board and officers and joint meetings. The items highlighted below with asterisks are CACPB business items, subject to City Council Policy 600-24 governing community planning groups. Items are reported in agenda outline order, although some items may have been considered in a different sequence.

**** Designates that the item is on the CACPB agenda and subject to City of San Diego policies governing community planning groups**

I. Call to Order / Pledge of Allegiance / Roll Call of Executive Board Members

President Doug Case called the meeting to order at 7:00 PM. The pledge of allegiance was recited.

II. Approval of Current Agenda

Motion – Approved agenda as distributed.

(Motion: Consensus)

Motion: Approved 16-0-0

III. Approval of Minutes from October 12, 2011

Motion – Approval of Minutes from October 12 as distributed

(Motion: Consensus)

Motion: Approved 16-0-0

IV. Public Comments on Non-Agenda Items

A. Gale Barlow asked if the CACC could provide a letter addressed to the Mayor of San Diego expressing the CACC's support of the possible joint use park at Harriet Tubman Elementary.

Motion- to add this request to this evening's agenda.

Motion: Steve Barlow

Motion-Approved 16-0-0

B. Patrick Barbour spoke about the presence of the Greek Intervarsity group on campus.

V. Report from Local Elected Representatives & Law Enforcement

- A. SDPD Eastern Division Sergeant McDonald took questions and expressed that the College Car is not in operation. Some confusion between the information he provided and what was originally conveyed by his captain exist. Doug expressed that he plans on drafting a letter to the Eastern Division Captain for clarification on the issue.
- B. Tim Taylor from Marti Emerald's office handed out the newsletter and talked briefly about her office's involvement in the community and City Council.
- C. The SDSU Police Dispatcher, Joanna McKay, and their Captain talked about current events at SDSU and enforcement activities.
- D. Community Prosecutor, Kristine Beattie talked about enforcement and judicial activities as well as the Mid-City and Eastern Division transition. The new prosecutor for the College Area is Carolyn Westfall.

VI. Presentation by Alvarado Hospital Administrator

Presented a power point and talked about the investments they are making in the hospital. They also fielded questions from the audience and board.

VII. Committee Reports

****A. Project Review Committee, Rhea Kuhlman, Chair**

Motion: Recommend amendment of Planned Development Permit (SDP)367073 to allow additional commercial uses on the site located at 5645, 5655, and 5665 Lindo Paseo, as follows: In addition to those commercial uses currently allowed in the existing RM-3-9 zone, all Permitted Commercial Use Categories/Subcategories for the CN-1-1 Zone as specified in Table 131-05B of San Diego Municipal Code Section 131.0522 shall be allowed, but specifically excluding all Limited uses and Conditional uses listed as allowable in Table 131-05B, as well as excluding the sale of alcoholic beverages to be consumed off the premises.

(Motion: Rhea Kuhlman)

Motion: Approved 16-0-0

B. Treasurer's Report-No report to make

C. Code Enforcement, Ann Cottrell, Chair-

Ann, Mitch & Andy briefly spoke about the activities of the committee to include sober living and problems with getting statistics from SDPD. They asked if the committee could draft a letter for Doug's signature so that they can send it in support of the Newport Beach Sober Living Ordinance that is being challenged in court.

Motion-draft a letter from CACC based on one written by the League of Cities in support of the Newport Beach Sober living Ordinance.

Motion-Mitch Younker

Motion-16-0-0

E. Beautification and Projects committee, Steve Barlow, Chair

Nothing to report

F. Community Outreach Committee, Jan Riley, Chair

Jan spoke about the last meeting and their efforts that include soliciting bids on a website design, membership renewals, Facebook page and newsletter. She talked about the possibility of having the City Council candidates coming in for a Q & A session at the library and Doug's efforts with the BID and getting more participation in the CACC/CACPB from folks in that group.

G. Ad-Hoc Parking Issues Committee, Frank Musgrove, Chair

Frank said that there hasn't been an official meeting of the committee yet, but he attended a City parking advisory committee meeting and he shared what he learned.

VIII. Delegate Reports

A. Community Planners Committee

Doug spoke about the Urban Agriculture program and handed out the new guidelines that are up for consideration. Refer to item B. under new business for motion.

B. Crossroads Redevelopment Project Area Committee

Doug expressed that they did not meet due to the state budget considerations regarding redevelopment money.

C. College Community Redevelopment Project Area Committee

No meeting

IX. Unfinished Business

None

X. New Business

**A. Election of members to three vacant seat expiring April 2012-

No action taken because there weren't any nominees

****B.** Feedback on potential Regulatory and General Plan Amendments regarding Urban Agriculture (retail farmers, farmers markets on private property, animal husbandry (chickens, goats, bees) and minor amendments to community garden regulations.

Motion- The CACC/CACPB should vote in support of the new regulatory amendments as recommended.

Motion-Rhea Kuhlman

Motion-16-2-0

Andy Beauparlant wanted it written that he voted *Nay* because the new guidelines allowed for bee-keeping in urban areas and he thinks it's a bad idea due to the risk of dogs getting hurt.

****C.** Cancellation of December meeting.

Motion- To cancel December meeting if no "important" issues arise that need immediate attention.

Motion-Consensus

Motion-16-0-0

****D.** Motion-to write a letter from CACC/ CACPB to the Mayor of San Diego expressing our support for a joint use park at Harriet Tubman Elementary- Refer to letter A under public comments.

Motion-Save Barlow

Motion-16-0-0

XI. Adjournment

Motion: Consensus

Approved 16-0-0

Minutes respectfully submitted by John Burkett